

MEETING OF THE CITY OF RUSHVILLE, INDIANA BOARD OF PUBLIC WORKS AND SAFETY

JANUARY 19, 2021

5:30 P.M.

CALL TO ORDER: The Board of Public Works and Safety of the City of Rushville met on the above date and time at 330 North Main Suite 200 Rushville, Indiana. Mayor Pavey called the meeting to order at 5:30 p.m.

ROLL CALL: Gary Cameron, Darrin McGowan, Brad Berkemeier, and Phil King answered roll call.

MINUTES: Berkemeier moved to approve the minutes of the January 5, 2021 meeting as presented. McGowan seconded the motion. Motion carried.

MAYOR'S REPORT: None.

CLERK-TREASURER'S REPORT: None.

DEPARTMENT HEAD REPORTS:

Street – Commissioner Miller reported that a manhole lid was stolen at West 8th Street and the railroad track.

Code – Director Jenkins reported that we have been awarded a grant for safety equipment from IPEP in the amount of \$4000.00 with a 20% match.

CITIZEN CONCERNS/COMMENTS: None.

UNFINISHED BUSINESS:

1. CCMG Update

- **Phase 2 8th Street – Resume Spring 2021** - The only project outstanding is phase II of 8th Street. It is to be completed this spring.

- 2. Rushville Revitalization Program – 1900 N Main** – One proposal was received from Rynard Properties. The bid appeared to be in order and included a check in the amount of \$5,000.00. Cameron made a motion to table for review by Ara. Berkemeier seconded the motion. Motion carried.

- 3. Protest Guidelines** – The noise control ordinance is complete. We are still working on the special events portion. We will be sending a rough draft for review.

NEW BUSINESS:

1. **Monthly Project Claims:** Cameron moved to approve the claims as presented. King seconded the motion. Motion carried.
 - Overlook - \$20,851.46
 - Animal Shelter - \$5,434.31
 - The Lakes at Rushville (Boulders) - \$136,440.61
 - Community Center Professional Services - \$7,980.00
2. **Traffic Study Report** – Documentation including pictures of the culvert on Hunt Road was sent for review by the Board. Berkemeier moved to start conversations with the County regarding the issue on Hunt Road. McGowan seconded the motion. Motion carried.
3. **Grain Bin Proposal – Ara recommendation** – There was only one bid. Ara reported back with a scoring of 42 points out of 60. Ara suggested moving forward. Cameron moved to approve the proposal for the grain bid. King seconded the motion. Motion carried.
4. **Animal Shelter Credit Card** – Director Hanna asked if there was a possibility to begin taking credit card payments. Copley said she will look into the matter.
5. **Contract Approval Barnes & Thornburg** – Berkemeier made a motion to approve the contract with Barnes & Thornburg. Cameron seconded the motion. Motion carried.
6. **Contract for Sale and Purchase of lot – Housing Developer** – Cameron moved to approve the contract with Russell Brown. Berkemeier seconded the motion. Motion carried.
7. **CE Contract – F & V Des #1600961** – Berkemeier made a motion to approve the LPA consulting contract with F & V. McGowan seconded the motion. Motion carried.
8. **CCMG 2021-1 Application** – Berkemeier moved to approve the CCMG application. Cameron seconded the motion. Motion carried.
9. **Fire/Rescue Employee Short Term/Long Term Disability Coverage Request** – We continue gathering information.

COVID-19 Update – Mayor Pavey reported that Indiana is still in a red status. Vaccinations are still in the 70-year age group. We are working on a HR policy for the City. However, we are also waiting to see if there is a state or federal mandate.

ITEMS NOT KNOWN IN ADVANCE: None.

ADJOURN: There was no further business to come before the Board; McGowan moved to adjourn. King seconded the motion. The meeting adjourned at 5:55 p.m.